

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 3, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE NOVEMBER 3, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **10/27/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING NOVEMBER 2021 AS "ADOPTION AWARENESS MONTH" IN CLERMONT COUNTY. (21-0104-006)

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH NATIONAL YOUTH ADVOCATE PROGRAM FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...21-1026-003...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an **Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement** and Addendum Thereto, Consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and **National Youth Advocate Program**, 1801 Watermark Drive, Suite 200, Columbus, Ohio 43215, **for the provision of foster care and placement with baby services** for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, or in their parent(s)/guardian(s) custody during the calendar year 2022, at the rates identified therein, effective 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance and receipt of a purchase order therefore.**

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE AGAPE FOR YOUTH, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...21-1026-004...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) **Title IV-E Child Placement Agreement** and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and **Agape for Youth, Inc.**, 2300 South Edwin C. Moses Blvd., Suite 140, Dayton, Ohio 45417, **for the provision of foster care services** for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2022 through 12/31/2022 pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.**

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE MARSH FOUNDATION FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...21-1026-005...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) **Title IV-E Child Placement Agreement** and Addenda thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and **The Marsh Foundation**, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, **for the provision of foster care services** for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.**

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...RATIFIED

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E.,

Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bond which provided surety for the installation of the water and sewer main extensions to serve the following locations and to accept said water and sewer main extensions into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Savannah Ridge Subdivision Phase One DC# 20-0213-007	Union	\$11,600.00* *Secured by Cashier’s Check Number 2013697758 issued on 02/06/2020 by The Huntington National Bank/Branch 010162, Columbus, Ohio 43219 on behalf of David Conwill, 7510 East Pleasant Valley Road, Independence, Ohio 44131	
Savannah Ridge Subdivision Phase Two DC# 20-0213-008	Union	\$2,500.00* *Secured by Cashier’s Check Number 2013697760 issued on 02/06/2020 by The Huntington National Bank/Branch 010162, Columbus, Ohio 43219 on behalf of David Conwill, 7510 East Pleasant Valley Road, Independence, Ohio 44131	
Savannah Ridge Subdivision Phase Three DC# - 20-0213-009	Union	\$4,800.00	
Lamorna Cove Subdivision DC#18-0830-009	Miami		\$8,900.00

5. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2022 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Domestic Relations Court Judge Mary Lynne Birck DC# 21-1028-005	Ohio Association of Domestic Relations Judges	\$400.00	01/01/2022 through 12/31/2022
Domestic Relations Court Judge Mary Lynne Birck DC# 21-1028-005	Ohio Common Pleas Judges Association	\$200.00	01/01/2022 through 12/31/2022
Domestic Relations Court Judge Mary Lynne Birck DC# 21-1028-005	Ohio Judicial Conference	\$250.00	01/01/2022 through 12/31/2022
Domestic Relations Court Judge Mary Lynne Birck, Allan Edwards, Nathan Little, Penny Gates, Carrie Waide, Rob Barnhorn, Heather Cady and Kay Heile DC# 21-1028-005	Association of Family and Conciliatory Courts (1 @ \$390.00 Institution Membership)	\$390.00	01/01/2022 through 12/31/2022

Domestic Relations Court Allan Edwards, Nathan Little, Penny Gates, Carrie Waide, Rob Barnhorn, and Heather Cady DC# 21-1028-005	Clermont County Bar Association (\$125.00 Each)	\$750.00	01/01/2022 through 12/31/2022
Domestic Relations Court Allan Edwards, Nathan Little, Penny Gates, Carrie Waide, Rob Barnhorn, and Heather Cady DC# 21-1028-005	Ohio State Bar Association (\$125.00 Each)	\$750.00	01/01/2022 through 12/31/2022
Domestic Relations Court Nathan Little, Penny Gates, Carrie Waide, and Heather Cady DC# 21-1028-005	Ohio Association of Magistrates (\$125.00 Each)	\$500.00	01/01/2022 through 12/31/2022
Domestic Relations Court Allan Edwards DC# 21-1028-005	Ohio Association of Court Administrators	\$200.00	01/01/2022 through 12/31/2022
Department Of Public Safety Services John Kiskaden DC# 21-1028-004	Clermont County Police Chief’s and Sheriff’s Association	\$100.00	01/01/2022 through 12/31/2022
	Fire & EMS Chiefs Alliance of Clermont County	\$200.00	01/01/2022 through 12/31/2022
Department Of Public Safety Services John Kiskaden DC# 21-1028-004	APCO International, Inc. (fna Association of Public Safety Communications Officials)	\$100.00	01/01/2022 through 12/31/2022
Department Of Public Safety Services John Kiskaden DC# 21-1028-004	APCO International, Inc. (fna Association of Public Safety Communications Officials)RETAINS 2.0 Membership Subscription	\$50.00	01/01/2022 through 12/31/2022
Information Systems Department/ The Telecommunications Division Karin Quitter Patty McKinley DC# 21-1028-002	International Avaya Users Group, Inc. (IAUG)	\$500.00	01/01/22 through 12/31/22

6. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2022...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2022, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Department Of Public Safety Services John Kiskaden and/or Staff DC# 21-1028-002	Ohio Statewide Interoperability Executive Committee Ohio Multi-Agency Radio Communications Systems (MARCS) Motorola CallWorks Ohio Statewide Emergency Services Internet Protocol Network (ESINet) Steering Committee Ohio 9-1-1 Symposium
Clermont County Court of Common Pleas/Domestic	Ohio Common Pleas Judges Association Ohio Judicial Conference

Relations Court Judge Mary Lynne Birck DC# 21-1028-006	Ohio Association of Domestic Relations Judges
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7. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ESTABLISHMENT OF A STAFF DEVELOPMENT AND CONTINUING EDUCATION PROGRAM FOR FULL TIME EMPLOYEES AND AUTHORIZATION OF EXPENDITURES RELATIVE THERETO...21-1028-001...RATIFIED

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize the establishment of a Staff Development and Continuing Education Program for the Full-Time Employees of the Clermont County Department of Public Safety Services to include classes offered by the Association of Professional Communications Operators (APCO International, Inc.), Central Joint Fire-EMS District (sponsored by the American Heart Association), National Academy of EMD and Medical Priority Dispatch through on-line training websites and further to authorize expenditures for these classes, pursuant to Section 325.191 of the Ohio Revised Code and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto as outlined below:

Elected Official or Department/Employee	Organization	Not to Exceed Amount
Department Of Public Safety Services	Central Joint Fire-EMS District (sponsored by the American Heart Association) - CPR Recertification's	\$400.00
Department Of Public Safety Services	National Academy of EMD – CEU Recertification's	\$450.00
Department Of Public Safety Services	APCO International, Inc. – Public Safety Telecommunicator	\$1,500.00
Department Of Public Safety Services	APCO International, Inc. – Communications Center Supervisor	\$500.00
Department Of Public Safety Services	Medical Priority Dispatch – EMD	\$1,300.00
Department Of Public Safety Services	Medical Priority Dispatch – EMD-Q	\$1,500.00

8. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...21-1022-003...APPROVED

Recommendation of Chris Davis, ISD Director, with the concurrence of Greg Bickford, Assistant County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit “A” and to authorize Thomas J. Eigel to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama

36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code. If no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) the Ohio Revised Code

9. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

COUNTY RECORDER

Deborah Clepper and Marsha Collier – (4) days – Columbus, Ohio – Ohio Recorders’ Association – 2021 Annual Winter Conference – total expenses for lodging (\$990.00), meals (\$427.00), mileage (\$145.60) and registration (\$302.00), estimated not to exceed \$1,864.60.

BOARD OF COUNTY COMMISSIONERS

Judith Kocica – (3) days – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) – 2021 Annual Winter Conference – total expenses for lodging (\$338.40), meals (\$192.00), mileage (\$140.00), registration (\$400.00) and other/parking (\$100.00), estimated not to exceed \$1,170.40.

10. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
CP PROBATION SERVICE	CP Crt Adult Probation Services REGULAR SALARY 2113 - 04 - 11 - 244000 - 511200 -	CP Crt Adult Probation Services OVERTIME 2113 - 04 - 11 - 244000 - 512100 -	\$ 500.00
GENERAL FUND	Common Pleas Adult Probation REGULAR SALARY 1000 - 04 - 11 - 241000 - 511200 -	Common Pleas Adult Probation OVERTIME 1000 - 04 - 11 - 241000 - 512100 -	\$ 2,000.00
GENERAL FUND	Juvenile Detention	Juvenile Detention	\$ 40,000.00

	FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	OTHER EXPENSES 1000 - 04 - 14 - 281000 - 530000 -	
GENERAL FUND	Juvenile Detention	Juvenile Detention	\$ 17,000.00
	FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	OVERTIME 1000 - 04 - 14 - 281000 - 512100 -	
GENERAL FUND	Veterans Public Assistance	Veterans Service Commission	\$ 250,000.00
	OTHER EXPENSES 1000 - 06 - 21 - 492186 - 530000 -	OTHER EXPENSES 1000 - 06 - 21 - 491000 - 530000 -	
GENERAL FUND	Juvenile Probation	Juvenile Probation	\$ 5,000.00
	FRINGE BENEFITS 1000 - 04 - 14 - 282000 - 520000 -	REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	
GENERAL FUND	Juvenile Probation	Juvenile Probation	\$ 5,000.00
	OVERTIME 1000 - 04 - 14 - 282000 - 512100 -	OTHER EXPENSES 1000 - 04 - 14 - 282000 - 530000 -	
GENERAL FUND	Probate Court	Probate Court	\$ 5,000.00
	FRINGE BENEFITS 1000 - 02 - 15 - 301000 - 520000 -	OTHER EXPENSES 1000 - 02 - 15 - 301000 - 530000 -	

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 13,385.12
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 120,962.36
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2403 - 06 - 01 - 086000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
CHILDRENS SERVICES	PUBLIC ASSISTANCE	\$ 370,719.99
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2402 - 06 - 01 - 085000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PROSECUTOR DELIQ TAX & ASSESS	GENERAL FUND	\$ 120,000.00
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM SPEC REVENUE	
2065 - 01 - 04 - 385000 - 702100 -	1000 - 01 - 01 - 032329 - 482200 -	
Repay Advance from 01272021		

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 173-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 173-21** resolving to approve payment to vendors **in the total amount of \$1,796,475.87** as set forth in the

BCC Approval Invoice Report for Checks dated **November 3, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **11/01/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT TO PROVIDE FUNDING FOR PARENT PEER SUPPORT BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND PRESSLEY RIDGE RELATIVE TO THE PROVISION OF FUNDING FOR PARENT PEER SUPPORT SERVICES FOR SAME...21-1027-001...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute an Agreement to Provide Funding for Parent Peer Support by and between the Clermont County Department of Job and Family Services, on behalf of the Clermont County Family and Children First (FCF), and Pressley Ridge, 7162 Reading Road, Cincinnati, Ohio 45237, for the provision of funding for Parent Peer Support services for families involved with Family and Children First (FCF) through the Wraparound process in Clermont County, Ohio, at the rate of \$33.14 per hour, for a total amount not to exceed \$16,569.00, effective for the period of 11/01/2021 through 06/30/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004783-00 dated 10/18/2021 relative thereto.

DISCUSSION: Commissioner Painter asked if this is a new vendor and did another agency previously provided this service. Mr. Dick explained that the Hope Center through Cincinnati Behavioral Health was no longer able to provide this service which is the reason for this agreement.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

14. IN RE: PROSECUTING ATTORNEY...2021-2022 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM(S) FOR THE OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COURT OF COMMON PLEAS, MUNICIPAL, AND JUVENILE COURT ADVOCATE PROGRAMS IMPLEMENTED BY THE SAME...21-1025-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark J. Tekulve, Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the 2021-2022 Victims of Crime (VOCA) / State Victims Assistance Act (SVAA) Grant Award and Acceptance Form(s) for the State Grant Numbers 2022-VOCA-134715102 and 2021-SVAA-134715107, respectively, as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims

Assistance and Prevention, 30 E. Broad Street, Floor 23, Columbus, Ohio 43215, for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County Court of Common Pleas, Municipal Court, and Juvenile Court, implemented by the Prosecuting Attorney, in the amount of \$59,630.07, with a required cash match of \$15,111.76 to be provided from the 2021/2022 General Fund Appropriation for the Prosecuting Attorney, for a total VOCA program amount of \$74,741.83 and an amount of \$6,586.00 for the SVAA program with no local cash match required, therefore, for the period of 10/01/2021 to 09/30/2022, in concert with the Application approved by the Board of County Commissioners on 06/28/2021, and pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60189 RELATIVE TO THE PUB WATER TREATMENT PLANT WELL REHABILITATION PROJECT LOCATED WITHIN PIERCE TOWNSHIP...20-0702-004...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Project Number 6401-60189 relative to the PUB Water Treatment Plant Well Rehabilitation Project located within Pierce Township, pursuant to the specifications, to Moody's of Dayton, Inc., 4359 Infirmary Road, Miamisburg, Ohio 45342, for the lowest and best bid received on 09/23/2021, at the item prices as outlined therein, for a total amount not to exceed \$572,000.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon receipt of an updated Certificate of Liability Insurance and the release of the required Purchase Order in concert with Requisition Number 00004803-00 dated 10/19/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITHCORP, INC. FOR PROJECT NUMBER 6401-60180 RELATIVE TO THE WEAVER ROAD WATER PETITION PROJECT LOCATED WITHIN STONELICK TOWNSHIP...21-0112-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Smithcorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 04/28/2021, for Project Number 6401-60180 relative to the Weaver Road Water Petition Project located within Stonelick Township, which represents a decrease in the amount of \$1,000.64, for a total adjusted contract price to date of \$22,300.00, as well as, a reduction of time of 23 calendar days for the completion thereof, for a revised contract completion date of 07/27/2021, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBERS 6401-60163 AND 6401-60164 RELATIVE TO THE MCPICKEN ROAD WATER MAIN REPLACEMENT PROJECT AND THE MENNO DRIVE WATER MAIN REPLACEMENT PROJECT, RESPECTIVELY, LOCATED WITHIN MIAMI TOWNSHIP...21-1022-001...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following **Grants of Water Easements with Rights of Re-Entry for Repair and Replacement** heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for **Project Numbers 6401-60163 and 6401-60164 relative to the McPicken Road Water Main Replacement Project and the Menno Drive Water Main Replacement Project, respectively,** located within Miami Township, and to authorize the execution of the Plat(s) of Easements as designated, in and as it relates thereto:

Grantor(s)	Parcel Number	Compensation
Miami Township Board of Trustees 6101 Meijer Drive Milford, Ohio 45150 Property Location: 5900 McPicken Drive, Milford, Ohio 45150	18-25-16C-055.	Perm Donated
Miami Township Board of Trustees 6101 Meijer Drive Milford, Ohio 45150 Property Location: 5908 McPicken Drive, Milford, Ohio 45150 Record Plat Number 629-3303 (Replat of Lot Number 9 in McPicken Acres Subdivision)	18-40-19.-009.	Perm Donated

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...EMPLOYMENT OF DOUGLAS E. DUCKETT, ATTORNEY AT LAW OF DUCKETT LAW FIRM, LLC, FOR THE PROVISION OF LEGAL SERVICES IN AND AS IT RELATES TO THE REVIEW OF AND PREPARATION OF REVISIONS TO THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL...21-1025-002...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to approve the employment of **Douglas E. Duckett of Duckett Law Firm, LLC**, 2509 Erie Avenue, Cincinnati, Ohio 45208-2032 **to represent the Board of County Commissioners in its official capacity and to advise it on employment law relative to the examination of and preparation of revisions to, the Clermont County Personnel Policy and Procedures Manual,** with compensation for said representation at the hourly rate of \$195.00 as

outlined in the **Engagement Letter and General Provisions** dated September 29, 2021, attached hereto and made a part thereof, for a total amount not to exceed \$10,000.00, and further to authorize Thomas J. Eigel, County Administrator, to execute said Engagement Letter and General Provisions in and as it relates thereto, pursuant to and in compliance with sections 305.14(B) and 309.09(C) of the Ohio Revised Code and **contingent upon the release of the Purchase Order in concert with Requisition Number 00004823-00 dated 10/20/2021 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...SETTLEMENT AND MUTUAL RELEASE AGREEMENT FOR CLERMONT COUNTY COMMON PLEAS CASE NO. 2020 CVC 00914...21-1026-002...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brian C. Shrive, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a **Settlement and Mutual Release Agreement** for Clermont County Common Pleas Case No. 2020 CVC 00914, Amy Joy Meyer and David Bennett v. Keith Hayden, et al, pursuant to the terms set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

20. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Claire B. Corcoran – (1) day – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) – 2021 Winter Conference – total expenses for registration (\$75.00), estimated not to exceed \$75.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

21. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... TERMINATION OF THE CONTRACT FOR SERVICES WITH UBM ENTERPRISE, INC. RELATIVE TO JANITORIAL SERVICES FOR VARIOUS COUNTY BUILDINGS...21-0924-001...ACKNOWLEDGED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Facilities Management Director, **to acknowledge the**

notice of intent to terminate the janitorial Contract for Services with UBM Enterprise, Inc., located at 11102 Ables Lane, Dallas, Texas 75229, issued by Thomas J. Eigel 10/29/2021 with an effective date of termination of 11/03/2021. The Contract for Services with UBM Enterprise, Inc., was previously ratified by the Board of County Commissioners on 09/28/2021, and is being terminated in accordance with Section 16 of said contract.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**22. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
TERMINATION OF THE CONTRACT FOR SERVICES WITH GSF-USA,
INC. RELATIVE TO JANITORIAL SERVICES FOR VARIOUS COUNTY
BUILDINGS...21-0924-002...ACKNOWLEDGED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Facilities Management Director, **to acknowledge the notice of intent to terminate the janitorial Contract for Services with GSF-USA, Inc.**, located at 9850 Princeton Glendale Rd. Ste. B, Cincinnati, Ohio 45246, issued by Thomas J. Eigel 10/29/2021 with an effective date of termination of 11/03/2021. The Contract for Services with GSF-USA, Inc., was previously ratified by the Board of County Commissioners on 09/28/2021, and is being terminated in accordance with Section 16 of said contract.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**23. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT... CONTRACTS
FOR JANITORIAL SERVICES FOR VARIOUS COUNTY
FACILITIES...21-0804-006 AND 21-1029-001...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Facilities Management Director, with the concurrence of Thomas J. Eigel, County Administrator, to award the bids and execute the **Contracts** for Janitorial Services by and between the Board of County Commissioners of Clermont County, Ohio and **UBM Enterprise, Inc., 11102 Ables Lane, Dallas, Texas 75229 for Building Code 991-Municipal Court, Building Code 994- Mental Health and Recovery, and Building Code 9017-Family Support Center as described in Exhibit B, in the annual estimated sum total of \$190,762.80 and GSF-USA, Inc., 9850 Princeton Glendale Road, Suite B, Cincinnati, Ohio 45246 for all other county buildings as described in Exhibit C, in the annual estimated amount of \$235,860.14,** effective for the period of November 4, 2021 through November 3, 2022, and by mutual agreement of the respective parties in writing, the contracts may be extended for two (2) additional periods of one (1) year, upon the same terms and conditions as stated in Article 14 thereof, pursuant to and in compliance with the terms and conditions set forth therein and the afore stated award of bids therefore **and contingent upon the release of the required purchase orders.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**24. IN RE: BOARD OF COUNTY COMMISSIONERS...AWARD OF BID FOR THE
PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE
SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING**

**CALENDAR YEAR 2022 IN CONJUNCTION WITH THE 1.3 MILL TAX
LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT
OHIO, AND EXECUTION OF CONTRACT RELATIVE THERETO...21-
0728-003...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to award the bid for the provision of services or facilities to the senior citizens of Clermont County, Ohio as those persons are defined in the “Older American’s Act of 1965” 42 U.S.C., Sections 3001, et seq., during Calendar Year 2022, in conjunction with the 1.3 mill tax levied upon real property of the County of Clermont, Ohio, pursuant to the specifications therefore, to Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, for their bid received on 09/16/2021 for the full amount of the net proceeds of the 1.3 mill tax levy for senior citizens collected in 2022, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, the award of bid therefore and in concert with the Memorandum of Understanding for the coordination of operations, maintenance, training, procurement and marketing to provide more efficient transportation services in Clermont County and contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: Cindy Gramke, Director, Clermont County Senior Services, introduced Lisa Jackson who is on the Board of Trustees and Vice President of Marketing for HealthSource of Ohio. Ms. Jackson thanked the Board for their continued support and stated they take this responsibility very serious.

**25. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE
CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR
CALENDAR YEAR 2021...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WORKFORCE DEVELOPMENT	Workforce Investment Act	\$ 30,000.00
	OTHER EXPENSES	
	2404 - 06 - 01 - 087000 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:31 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO

CONSIDER THE EMPLOYMENT, DISMISSAL OR DISCIPLINE OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES OR THE INVESTIGATION OF CHARGES OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:47 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Holly Cruey, Clerk of the Board, asked the Board if they had checked their calendars in regards to moving the scheduled Regular Session of 12/08/2021 to another day that week. Commissioner Painter mentioned 12/06/2021 would be the preferred date and the Board agreed. Commissioner Corcoran shared a reminder that the Board doesn't have session the week of Thanksgiving. Commissioner Painter asked if there were any other date conflicts for the remainder of the year and Ms. Cruey stated there are none to her knowledge.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter congratulated all those who were elected yesterday and commented to those who fell short to stay engaged and try again the next time around.

LET THE RECORD SHOW: Commissioner Batchler commented that everyone doesn't always win their first time, but don't give up and keep working on it.

LET THE RECORD SHOW: Commissioner Corcoran thanked everyone who voted.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:50 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

DATE APPROVED